## CITY OF LAWRENCE Board of Public Works & Safety July 23, 2020 Regular Meeting

MEMBERS PRESENT BY TELEPHONE: Chairman Douglas Reeser and Board Members Shawn Wright-Browner and Mark Clark

STAFF PRESENT BY TELEPHONE: City Attorney Ashley Hopper, Deputy Chief of Police Curtis Bigsbee and Police Captain Tracey Cantrell

STAFF PRESENT IN PERSON: Board Secretary Renea Rafala

Chairman Reeser called the meeting to order at 5:00p.m. and Ms. Rafala took roll call. Mr. Reeser announced a quorum was present.

<u>APPROVAL OF MINUTES</u>: Mr. Clark moved to approve the minutes of the regular meeting from July 9, 2020. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

## **UNFINISHED BUSINESS:** None

<u>NEW BUSINESS</u>: Captain Cantrell requested approval of Resolution 5,  $2020 \sim LPD$  Disposal of Surplus Vehicles. After discussion, Mrs. Browner moved to approve Resolution 5, 2020. The motion was seconded by Mr. Clark and after a roll call vote the motion carried 3-0.

Captain Cantrell requested approval of Resolution 6,  $2020 \sim LPD$  Vehicles to Lawrence Township Schools. After discussion, Mr. Clark moved to approve Resolution 6, 2020. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

Deputy Chief Bigsbee requested approval of Memorandum of Understanding with Coplogic Solutions Inc. The last agreement was signed in 2007/2008 and the company has had a name change so an updated agreement is needed. After discussion, Mr. Clark moved for approval. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5;14p.m. by the unanimous vote of the Board.

Douglas Reeser, Chairman

Renea Rafala, Board Secretary